

ITEM # 1 The Chairman, Lynne Gregory, called the meeting to order at 7:30 P.M., on Thursday January 10, 2002.

ITEM # 2^{3/4} ROLL CALL **PRESENT:** David Cloyd
Margaret Gaffney
Lynne Gregory
Fern Nelsen
Nancy Wheeler
Michael Gladysz (Student Representative)

STAFF: Brian Stoutenburg, Library Director

ITEM # 3 APPROVAL OF MINUTES OF MEETING OF DECEMBER 13, 2001.

Motioned by Wheeler
Supported by Cloyd

MOVED, TO APPROVE THE MINUTES OF THE MEETING OF DECEMBER 13, 2001
AS WRITTEN.

Yeas: 5 — Ayes. Cloyd, Gaffney, Gregory, Nelsen, Wheeler

ITEM # 4 APPROVAL OF AGENDA.

Motioned by Wheeler to approve agenda.
Supported by Nelsen

Yeas: 5 — Ayes. Cloyd, Gaffney, Gregory, Nelsen, Wheeler

MOVED, TO APPROVE AGENDA CARRIED.

ITEM #5 ^{3/4} POSTPONED ITEMS ^{3/4} None.

ITEM #6A ^{3/4} APPROVAL OF SLC PLAN OF SERVICES.

Motioned by Cloyd to approve SLC Plan of Service.
Supported by Wheeler

Yeas: 5 — Ayes. Cloyd, Gaffney, Gregory, Nelsen, Wheeler

ITEM #6B ^{3/4} BOARDS AND COMMITTEES BANQUET

Announcement was made and members will be in attendance.

ITEM #6C — DISCUSSION OF SPACE REORGANIZATION

The final walkthrough is scheduled for January 11, 2002. A Board tour of the space affected will take place at the end of this meeting.

ITEM #6D ³/₄ BUDGET OVERVIEW FY2002/2003

Highlights of the FY2002/03 budget request were reviewed.

ITEM #7 ³/₄ REPORT AND COMMUNICATIONS

Director's report. The Director's Report is attached.

Board Member comments. No comments were made.

Suburban Library Cooperative. The letter from the SLC Director's to SIRSI received a positive response to the problems. The Board is reviewing a draft contract between MLC and SLC for services such as interloan, processing, cataloging and delivery. There have been cuts in State Aid due to the State Budget crisis. Author Luncheon funds are being distributed to County Literacy groups in Oakland, Wayne and Macomb. Tammy Turgeon will visit the TPL Board at the February meeting.

Friends of the Troy Public Library. No report.

Monthly Reports (December). Circulation for the month of December compared with the same time period a year ago showed an increase of 42.4%. There was an increase in Patron visits by 35.3%. Program attendance was up 25.5%, and the number of library programs offered was up 3.0%

Staff Changes. No Staff Changes.

Gifts. Seven gifts in the amount of \$700.00 were received.

Informational Items. January TPL Calendar

Contacts and Correspondence. 15 written comments from the public were noted.

Public Participation. There was no public participation.

The Library Advisory Board meeting adjourned at 8:15 P.M.

Respectively submitted,

Brian Stoutenburg
Library Director